



DML Kennel, LLC
P.O. Box 172
Charm, OH 44617

CITATION AND NOTIFICATION OF PENALTY

We believe that you violated the Animal Welfare Act (7 U.S.C. § 2131 et seq.) (AWA), as described below.

Date of Violation: April 2, 2012

9 C.F.R. § 2.130 Minimum age requirements. No dog or cat shall be delivered by any person to any carrier or intermediate handler for transportation, in commerce, or shall be transported in commerce by any person, except to a registered research facility, unless such dog or cat is at least eight (8) weeks of age and has been weaned.

You transported, in commerce, puppies that were not at least eight (8) weeks of age.

Date of Violation: April 2, 2012

9 C.F.R. § 2.132(d) Procurement of dogs, cats, and other animals; dealers. (d) No dealer or exhibitor shall knowingly obtain any dog from any person who is required to be licensed but who does not hold a current, valid, and unsuspended license.

You knowingly obtained dogs from at least two individuals who were required to be licensed but did not hold current, valid licenses.

Date of Violation: April 9, 2012

9 C.F.R. § 2.130 Minimum age requirements. No dog or cat shall be delivered by any person to any carrier or intermediate handler for transportation, in commerce, or shall be transported in commerce by any person, except to a registered research facility, unless such dog or cat is at least eight (8) weeks of age and has been weaned.

You transported, in commerce, puppies that were not at least eight (8) weeks of age.

Date of Violation: April 16, 2012

9 C.F.R. § 2.130 Minimum age requirements. No dog or cat shall be delivered by any person to any carrier or intermediate handler for transportation, in commerce, or shall be transported in commerce by any person, except to a registered research facility, unless such dog or cat is at least eight (8) weeks of age and has been weaned.

You transported, in commerce, puppies that were not at least eight (8) weeks of age.



Date of Violation: April 16, 2012

9 C.F.R. § 2.132(d) Procurement of dogs, cats, and other animals; dealers. (d) No dealer or exhibitor shall knowingly obtain any dog from any person who is required to be licensed but who does not hold a current, valid, and unsuspended license.

You knowingly obtained dogs from at least three individuals who were required to be licensed but did not hold current, valid licenses.

Date of Violation: April 17, 2012

9 C.F.R. § 2.75(a)(1) Records: Dealers and exhibitors. Each dealer, other than operators of auction sales and brokers to whom animals are consigned, and each exhibitor shall make, keep, and maintain records or forms which fully and correctly disclose the following information concerning each dog or cat purchased or otherwise acquired, owned, held, or otherwise in his or her possession or under his or her control, or which is transported, euthanized, sold, or otherwise disposed of by that dealer or exhibitor. The records shall include any offspring born of any animal while in his or her possession or under his or her control.

You failed to make, keep, and maintain accurate records of animals acquired, held, or in your possession. Specifically, you did not have acquisition records for all your animals, or complete records regarding their method of transportation.

Date of Violation: April 17, 2012

9 C.F.R. § 2.126(a) Access and inspection of records and property. Each dealer shall, during business hours, allow APHIS officials to examine records required to be kept by the Act and the regulations in this part, and to make copies of the records.

During an inspection on the above date, you failed to provide APHIS access to examine and copy records required to be kept by the regulations, including records correlating all old and new official tag numbers and tattoos for animals acquired.

The penalty for the alleged violation(s) described above is \$11,107.